RESOLUTION 2019-032: PLAN AND TIP AMENDMENTS FOR 4TH QUARTER SFY 2019 **NOACA Board of Directors** June 14, 2019



ACTION REQUESTED

Request that the Board of Directors adopt the following Resolution:

- 2019-032, which approves the Plan and TIP amendment for 4th Quarter SFY 2019 for:
- Items 5.b.i. ii. unless individual action is required

PREVIOUS ACTION

Recommended by the Transportation Subcommittee, Planning and Programming Committee and Executive Committee

BACKGROUND

Proposed Projects



Project Planning Review



Amendment Action:

- 1. LRTP Only
- 2. TIP Only if already on LRTP
- 3. Concurrent LRTP & TIP (resources committed)
- 4. Modifications





Plan Needs





Commit Resources





Concurrent Plan and TIP Amendment

Contingent upon completion of Project Planning Review (PPR) and conditions of approval addressed

Projects not requesting NOACA funds

Project Type	Project Name and Location	Primary Work Type Improvements: ผลิตาโ	Octal Cost
Roadway	LAK US 20 (North Ridge Road), from Townline Road to SR-528 (Hubbard Road), in Madison Township (project sponsor: ODOT)	 Pavement (increased lane) 	\$16M (Major Rehabilitation & ODOT) • CO - \$16.0M (2021)



BACKGROUND

TIP Amendment

Project programmed without NOACA funds

Project Type	Location	Primary Work Type	Total Cost	Reason for Amendment
Bridge	Bundysburg Road, bridge over Swine Creek, in Parkman Township (project sponsor: Geauga County Engineer)	Bridge Replacement	\$1.2M	Scope revised. Revised total project cost exceeds cost increase threshold.



BACKGROUND

The cost of the proposed projects being amended to the Plan and TIP is \$17.2 million.

 Funding is committed and/or planned from non-NOACA funding sources for these projects.

Provided by FHWA and administered through ODOT



NEXT STEPS

With Board adoption, the amendments will be incorporated into the NOACA Plan and/or statewide TIP amendment in July.





ACTION

Approval of Resolution 2019-032, which approves the Plan and TIP amendments for 4th Quarter SFY 2019 for:

Items 5.b.i. – ii. unless individual action is required



Motion
Second
Discussion
Put the Question







NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.

